

MEETING MINUTES
MID CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE
October 2, 2013 – Regular Meeting
1:30 p.m. - Public Works Conference Room

Attendees: George Kearns, Bob Logan, Ben Petrone, Douglas Tucker and Steve Vieira

Absent: Michael Brown (unexcused)

County: Dawn Harrison, Tara Musselman, Joanne Vernon and Sandy Wright

The meeting was called to order at 1:48pm a roll call to establish a quorum was present.

The meeting minutes from July 25, 2013 and September 12, 2013 were approved unanimously as amended.

Business:

- Desoto Ditch – Ms. Musselman from the Engineering Department provided project photos for the members to review. The design engineer and manufacturer met on site with the contractor yesterday to discuss the washouts on the first section of the project. There was discussion regarding maintenance of the banks after the project is complete. The property is the Deep Creek greenbelt and owned by the HOA. The county is not responsible for maintenance of the banks which was verbally communicated to the residents. Banks Engineering has staked out the area for Phase I according to the ACOE permit. Stakes were placed on the south side of the ditch and the condos heading towards Mauritania. There are no further developments on the ACOE permit for Phase II. The Environmental Department stated the small tooth sawfish maps will be updated this month; Phase II may be outside of the area on the new maps.
- A tortoise has been located near the bridge; a permit for its relocation should be acquired rather quickly.
- Ownership of the East-West Ditch belongs to the HOA. Work is being done to bring it up to County standard; once complete the HOA will proceed with the dedication to the County to take the maintenance over. Ms. Vernon will follow up with Banks Engineering regarding the previously requested boundary survey.
- Sunshine Lake/Sunrise Waterway – Ms. Vernon from the Engineering Department updated the Committee with a status of the project. Algae removal is moving forward. The contractor is currently working in the area between the park and the bridge on Gertrude. There have been approximately 36,000 cubic yards of algae removed to date. As an acre is cleared, the completed area is blocked off to prevent algae from going back into the cleaned areas. The project is due to be completed on January 1, 2014. The completion date was extended with a change order. The original date of completion was October 11, 2013. The extended date is mainly due to the contractor removing debris within the waterway at no extra cost. As each area is completed, core samples are taken for verification purposes before payment is made. There was discussion at the BCC workshop and a suggestion was made to possible use the Sheriff's Department Dive Team to verify the lake is algae free at the end of the project. The recharge well paperwork is ready to go to purchasing. The well work can't begin until the dredge is complete. The weir is being designed by a County Stormwater Engineer. There are no known obstacles that would prevent both the recharge wells and weir from being completed by May 2014.

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- Draft Ordinance – A draft ordinance change was distributed for Committee's review. There was extensive discussion regarding the change and the need for it. The change is to provide clarity in the ordinance and is not adding additional responsibilities. The additional verbiage added are items that are currently being performed in the Units. All ordinances for Stormwater Units will read the same.
- Public Comments – None
- Member Comments
 1. Mr. Logan stated water on Swanee between Olean and Elmira is not draining.
 2. Mr. Tucker stated the Torrington Canal area in section 15 from Lindale to Veterans had approximately 6 inches of water. There is still 8 inches of standing water at Rosemary and Allworthy. Ms. Vernon will pass the information on to Maintenance and Operations for investigation.
 3. Mr. Kearns passed copies of the agenda from the September 17, 2013 BCC meeting. There extensive discussion regarding this unit funding the bulk of relocating CCU pipes. At the workshop, Commissioner Doherty requested CCU provide the funding however; he did not receive support from the other Commissioners. There is a written agreement between CCU and Engineering. CCU and Engineering staff agreed on how the funds would be spilt where pipes are to be relocated. The pipes are prorated based on their age. Ms. Vernon will forward the agreement to Ms. Harrison to distribute to the members for further discussion.
- Ms. Musselman requested two changes to the already accepted September 12, 2013 meeting minutes. Mr. Kearns made a motion to accept the changes; motion was seconded by Mr. Logan and passed unanimously.

The next meeting date is scheduled for Tuesday, December 3, 2013 at 2:00 p.m.

The meeting was adjourned at 3:05 p.m.

Submitted by:

Dawn Harrison
Public Works Department

MID CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 1:30 P.M. – Public Works Administration Conference Room

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PUBLIC RECORD**

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